# Village of Malcolm

# Board of Trustees Meeting Agenda TENTATIVE

Date: June 1, 2021 - Tuesday

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for May 5<sup>th</sup>, 2021 request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

#### **VISITOR PERIOD**

**8:00 PUBLIC HEARING** – Proposed amendment to the Zoning Code which will define and regulate the placement and use of shipping containers in all zoning districts within the zoning jurisdiction of the Village of Malcolm.

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

#### VILLAGE MAINTENANCE REPORT

#### Tabled Items

# **ATTORNEY'S REPORT**

Sidewalk at big park

# **VILLAGE CLERK REPORT**

#### **UNFINISHED BUSINESS**

- 1. Ordinance for Shipping Containers
- 2. Ordinance for fee's charged in Malcolm, Impact Fee
- 3. Ordination for Annexation of Malcolm Methodist Church and Malcolm Road 2<sup>nd</sup> Reading
- 4. Codification of Malcolm Municipal Codes
- 5. Chapter 12-601 (c) 20-acre requirement for a single-family resident
- 6. Possibility of downtown paving Miller & Associates surveying

# **NEW BUSINESS**

- 1. Evaluations for all employees
- 2. Agreement with Nextel (was Future Tech)
- 3. Agreement with SENDD Housing

# **PLANNING COMMISSION**

Recommendation 374 – Shipping Containers

Recommendation 375 - Building Permit - 560 Malcolm Road - Gazebo

Date of next meeting(s), future agenda items July 7<sup>th</sup>, 2021

Announcements and/or adjourn.